Chatsworth Area Library Board of Trustees

Regular Meeting

5:50 pm Tuesday August 27, 2024

The meeting was called to order at 6:00 pm by President Janet Millis. In attendance were Trustees Kay Grizzle, Jeremy Millis, Janet Millis, Melissa McClellan, Rebecca DeGarcia and Lisa Aberle. Absent trustee was Mike Smith. Library Director Jennifer Ernst was present along with staff member Sandy Harn.

Trustee Kay Grizzle motioned to accept the consent agenda and Trustee Melissa McClellan 2nd. All voted in favor and the agenda was accepted. Motion carried.

The Secretary report was reviewed without comment.

The Treasurer report was reviewed without comment.

**Director’s report –** the director reviewed her report.

Discussed Open Meetings Act pertaining to electronic communications.

Updated on IRS and where at with them. Il Dept of Revenue first payment being made on September 1st. Waiting on response for the abatement.

After school program expecting a large group of PreK1 on Tuesdays again this semester. Change in Tuesday hours to accommodate. Most of the Tuesday helpers are returning.

Online Security - Dave Knutson has agreed to do a program.

IPLAR report is done.

**Old Business:**

Board vacancy – Jennifer and Kay to visit Mike Smith at nursing home and discuss resignation

Reduction in size of the Memorial garden discussed options

**New Business:**

New Website Provider research and ADA compliance – discussion ongoing

Diner Night September 6th final planning. Closing Library at 3:00pm that Friday to prepare.

Online Security Program scheduled for September 26th.

Review IPLAR data

**ACTION ITEMS:**

Motion made by Lisa and Kay 2nd to approve Budget and Appropriations Ordinance 24-01.

Roll call 6 yea’s Motion carried.

Motion made by Melissa and 2nd by Becky to approve removal of aluminum can recycling bins.

Motion made by Becky and 2nd by Melissa to change Tuesday hours to 10:00am to 5:00pm.

Motion made by Jeremy and 2nd by Lisa, to charge a onetime $25.00 returnable fee to service organizations using the community room on a recurring basis. Roll call – 6 yea’s motion carried.

**PUBLIC INPUT:** none

**Public Input: None**

**ADJOURNMENT:**

Trustee Grizzle motioned and 2nd by Jeremy Millis to adjourn the meeting at 7:00pm

The next regular meeting will be held on Tuesday, Sept 25th, 2024 at 6:00 pm.